

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

DMITRIY SMILIANETS

PROCEEDINGS: Initial Appearance

COMPLAINT  
 ADVISED OF RIGHTS  
 WAIVER OF COUNSEL  
 APPT. OF COUNSEL: AFPD  CJA  
 WAIVER OF HRG.:  PRELIM  REMOVAL  
 CONSENT TO MAGISTRATE'S JURISDICTION  
 PLEA ENTERED:  GUILTY  NOT GUILTY  
 PLEA AGREEMENT  
 RULE 11 FORM  
 FINANCIAL AFFIDAVIT EXECUTED  
 OTHER \_\_\_\_\_

MAGISTRATE'S COURTROOM MINUTES

MAGISTRATE JUDGE: Patty ShwartzMAGISTRATE NO.: 12-3043(PS)DATE OF PROCEEDINGS: 9/10/12DATE OF ARREST: 9/10/12

TEMPORARY COMMITMENT  
 CONSENT TO DETENTION WITH RIGHT TO MAKE A  
BAIL APPLICATION AT A LATER TIME  
 BAIL DENIED - DEFENDANT REMANDED TO CUSTODY  
 BAIL SET: \_\_\_\_\_  
 UNSECURED BOND  
 SURETY BOND SECURED BY CASH / PROPERTY  
 TRAVEL RESTRICTED \_\_\_\_\_  
 REPORT TO PRETRIAL SERVICES  
 DRUG TESTING AND/OR TREATMENT  
 MENTAL HEALTH TESTING AND/OR TREATMENT  
 SURRENDER &/OR OBTAIN NO PASSPORT  
 SEE ORDER SETTING CONDITIONS OF RELEASE FOR  
ADDITIONAL CONDITIONS

HEARING(S) SET FOR:

PRELIMINARY / REMOVAL HRG  
 DETENTION / BAIL HRG.  
 TRIAL:  COURT  JURY  
 SENTENCING  
 OTHER: \_\_\_\_\_

DATE: \_\_\_\_\_  
 DATE: \_\_\_\_\_  
 DATE: \_\_\_\_\_  
 DATE: \_\_\_\_\_  
 DATE: \_\_\_\_\_

APPEARANCES:

AUSA Andrew PakDEFT. COUNSEL Steven Brill

PROBATION \_\_\_\_\_

INTERPRETER Valentina Bren-Buzi  
 Language: (Russian)

Time Commenced: 2:45 p.m.  
 Time Terminated: 2:55 p.m.  
 CD No: ECR

Amy Anderson  
DEPUTY CLERK